

Board.

at 4 P.M.  
Buzen.

adopted.

Hon. G.  
L. A. through  
secretaries "C. H.  
ledge the receipt  
the Association  
can also  
received several  
is directed to

of their work

amounting for  
\$88.74

79.67

69.50

18.00

1.43

5.00

4.25

1.25

50.00

50

318.34

accepted, and paid

to the purchase  
By - laws, at

Eight hundred  
dollar paid.

that he  
in, Glads and  
regularly in  
association in

herby handed to Mr Van Buzen for his  
magnificent gift, and that he is thereby entitled  
to the bestowal of an additional life-membership.  
As the room was already prepared, and the books on  
hand, the Hon. J. B. Van Buzen, that the Division  
hold a formal reception of Friday eve. May 8<sup>th</sup> 1874  
for the formal opening of the library.  
It was also decided that the library should be  
opened for business on the following day viz  
May 9<sup>th</sup> 1874.

Moved and seconded that the first quarter  
shall begin with Saturday May 9<sup>th</sup>, and that  
any person becoming a member shall pay only  
his proportion of the regular dues for the remainder  
of the quarter.

The names of W. L. Jones, E. J. Shepherd,  
R. Maxwell, C. P. Ward, Mrs. O. D. Shepherd, Mrs.  
L. Rashleigh, Mrs. R. A. Crane, Warren Topping,  
and Chas. M. Mullen were proposed for subscribing  
memberships, and James Ginnery for active membership.  
All were approved by the Board.

Adjourned to meet at call of Pres.

E. Francis Sec.



The Pres. issued a call for a meeting on Tuesday  
June 16<sup>th</sup>. but as there was not a sufficient  
number to transact business, adjourned to  
meet on June 17<sup>th</sup> 1874

E. Francis.